

PORTSMOUTH TOWN COUNCIL MEETING

June 13, 2005

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

1. Budget by Line Item

2. Notice: National Register of Historic Places listing/Farnham Farm, Mt. Pleasant Avenue, Prudence Island

3. Thank You/Family of John Bento R.L.Bento

4. Notice of Receipt: Proposed Property Tax Rate Change and P.A.Schaefer

Certifying Maximum Tax Levy/Dept. of Admin. Budget Office/Municipal Affairs

5. CRMC

Public Notice

Aidan Graham, Plat 24, Lot 169

Sameh & Nancy Said, Plat 29, Lot 127A

6. DEM

Notice

RI DOT, Sakonnet River Railroad Swing Bridge

SITTING AS A BOARD OF LICENSE COMMISSIONERS

PEDDLER LICENSE

1. Peter M. Kelly d/b/a Pete's Ice Cream, 122 Viking Drive – Add Veh. # 78261

VICTUALLER LICENSE

1. Mello & Associates, Inc. d/b/a Mello's Restaurant, Seafood & More, 108 Chase Road – NEW
2. FLF Portsmouth d/b/a For the Love of Food, 514 Park Avenue - NEW

SUNDAY SALES LICENSES

1. Gleeson's Package Store, Inc., 1557 West Main Road – NEW
2. Ferreira's Package Store, Inc., 1965 East Main Road – NEW

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 5/18, TCM 5/23, TCM 5/25, TCM 5/26, TCM 5/27

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

- 1. Resignation: Conservation Commission R.Cardeiro**
- 2. Resignation: Economic Development Committee C.A.Dietz**
- 3. Request Reappointment: Economic Development Committee R.W.Talipsky**
- 4. Resignation: Planning Board H.H.Seveney, Jr.**

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OLD BUSINESS

- 1. HEARING: Zoning Ordinance Amendment: Article XII, Section A “Maintenance of the Zoning Ordinance”, Subsection 1**
- 2. HEARING: Low & Moderate Income Housing Plan**
- 3. Request to Disband Tax Relief Study Commission D.W.Cottle**
- 4. Request Lease Renewal: Phelps House R.G.Driscoll**

NEW BUSINESS

- 1. Cory’s Lane/Hedly St. Re-Alignment Consultant Services W.E.Clark**
- 2. Request Donation: Destination Imagination’s Dizzy Derby J.Senteio**
- 3. Request Donation: Summer Arts Festival, Glen Farm D.Manning**
- 4. Request Clarification of Authority/Conservation Com. C.Weissinger**
- 5. Request to Amend Glen Manor House Authority By-laws M.H.Brady**

6. Request Permission to farm Town-owned land/Sandy Pt.Ave. R.G.Driscoll
7. Glen Farm
 - a. Request Permission to Pour Cement Pad D.Keating
 - b. Glen Farm Equestrian Center Grant R.G.Driscoll
8. Request to Amend Ordinance 98-5-20 to Increase R.G.Driscoll
Visiting Nurse Tax Exemption
9. DPW Winter Storm Operations/FEMA reimbursement R.G.Driscoll
10. Notice & Presentment of Claim to Town Council of the
J.S.Chase
Town of Portsmouth/Kimberly Dunn
11. Concerns with Education Funding/Warren Town
Council F.Alfano

CORRESPONDENCE

1. Prudence Island DPW New Hire Letter E.Swindells
2. Tax Relief Study Commission Final Report D.W.Cottle
3. Notice, Public Hearings: DRAFT Transportation
Improvement Program/State Planning Council
4. Request Resolution: USS Saratoga/Town of North Kingstown
Town Council
5. Request Resolution: Requiring utility & others who maintain
infrastructure
to pay for costs entailed in relocation/East Greenwich Town Council

FUTURE MEETINGS

**June 21 – 7:00 p.m. – Budget Hearing, Portsmouth Middle School,
Jepson Lane**

June 27 – 7:00 p.m. – Town Council Meeting

Town Council Vacation:

To Be Scheduled: Portsmouth Free Public Library Workshop

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Collective Bargaining, Non-Union Personnel

RIGL 42-46-5 (a) (2) Collective Bargaining, PMEA

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 6/9/05 @ 12:00 noon

KVB/lrb